

**CMBC Annual General Meeting
Nov 6 2015, Old Fire Hall, Whitehorse**

Agenda item 1 – approval of agenda - Sierra Van Der Meer
Jenn Roberts moves to approve
Thane Phillips seconds
All in favour

Agenda item 2 – approval of 2014 AGM minutes
Jenn Roberts moves to approve with small change re: trail fairy award – please add last names for Mario Villeneuve, Dexter Jerret Kotylak and Ben Kinvig
Marsha Cameron seconds
All in favour

Item 3 – Financial report – Kris Gardner (acting for Sammy Salter)

Highlights:

- CMBC made \$4117, mostly from 24 hours
- We paid \$2700 in insurance
- We have \$8k in bank – some of this is held for insurance
- Thanks to sponsors – Yukon Energy for Dirt Girls (\$1,000), Sports Experts for unReal movie (\$1,000)
- Looking for constructive ways to invest surplus for next year

Julie DesBrisay moves to approve, Thane Phillips seconds
All in favour

Item 4 president's report – Sierra Van Der Meer

Highlights

- Snowbiking growing, first year packing at Magnusson, thanks to Paul Burbidge, Guillaume Levesque, Tony de Lorenzo, Land and Sky Pearson etc.
- First Fat Bike grand fondo was held at Boreale Ranch to Carcross
- Sima partnership – thanks to Josh de la Salle – 4 weekends – new flow trail built by Joe De Graff with help from Wayne Roberts
- 24 Hours of Light was a huge success and our largest fundraiser
- Investment from City of Whitehorse continues on trails
- 50% of the executive are having babies but they're all willing to continue for another year.
- For memberships, we no longer required members to purchase insurance. This helped build membership (333 members in 2015) and we're working to continue that model.
- We have a reserve of funds – we'll be looking at ideas of how to spend next year and invest in legacy project
- All in all it was excellent year

Thane Phillips moves to approve president's report
Sam Reimer seconds
All in favour

Item 5 – Election of directors

President – Sierra Van Der Meer acclaimed
Vice President– Julie DesBrisay - acclaimed
Secretary – Kristenn Magnusson acclaimed
Treasurer – Samantha Salter acclaimed
Director of Trails – Paul Burbidge acclaimed
Director of Recreation – Heather LeDuc acclaimed
Director of Communications – Jenn Roberts nominated by Josh de la Salle, acclaimed
Director of Downhill – Josh de la Salle acclaimed
Multi-tools – Guillaume Levesque, Kris Gardner, Marsha Cameron, Valerie Girard,
Sam Reimer, Erika Joubert, Thaidra Sloane
Multi-tools recruited later in the evening: Elizabeth “Izz” MacKay and Monique
Hunkeler

Item 6 – special resolution to waive audit requirement

Thane Phillips moves to approve
Sylvain Turcotte second
All in favour

Item 7 – Membership fees

Sierra proposes that we leave the membership fees at \$15
Marsha Cameron moves to approve
Colleen McCarthy second
All in favour

Item 8 Chris McNeill Trail Steward award (Sierra Van Der Meer and Paul Burbidge)
Sierra gave a tribute to Chris McNeill. Chris was a long-time member of the
mountain bike community who made huge contributions building trails including El
Camino and Hula Girls. Chris passed away last December. The trail fairy award was
renamed in his memory.

Challenger provides \$300 for the award.

Mario Villeneuve and Josh de la Salle were nominated this year.

Paul presented the award to Anthony DeLorenzo for his work on many trails and
especially on the new trail below Goat.

Paul and Tony named the new trail Kid Vicious.

Item 9 Volunteer of the Year Award – Julie DesBrisay

We had two winners for the first year of the Volunteer of the Year Award:

- Deanna Conlon for making the DH camps happen, and for her work with Dirt Girls, running the Mountain Biking on Montana Mountain Facebook group, packing snow trails with Wayne etc.
- Josh de la Salle for all his work on developing the DH scene at Mt Sima, building a new relationship with Sima, and volunteering for pretty much everything such as 24 Hours of Light etc. etc.

Meeting adjourned at 7:50 pm